

DISABILITY RESOURCE AGENCY FOR INDEPENDENT LIVING (DRAIL)

1101 Sylvan Ave Ste # A-25 Modesto, CA 95350 | 209.521.7260

Board of Directors Meeting | June 26, 2019 | 3:00 pm to 4:30 pm

I. Call to Order (3:00PM)

II. Roll Call and introductions

- a. President – David Kamins
- b. Secretary – Mark Galvan
- c. Treasurer – Norma-Jean Clapper
- d. Member – Steven evans
- e. Leona Hollingshead – Bookkeeper
- f. Heather Ramsey-Santos – Interim Executive Director
- g. Alexandra Queen – Center Coordinator – Stockton
- h. Guests?

Action will only be taken on items included in this agenda. If you would like to propose an agenda item, please send your inquiry and all presenting material at least 20 days before the board meeting. Proposed agenda items may be accepted or rejected without explanation.

III. Public Comment period (3 Minutes per person / 15 Minutes maximum)

- a. At this time anyone from the public may speak with to any DRAIL related item or information that is currently NOT on the agenda. (Please save all matters regarding agenda items during the appropriate time)
- b. No action will be taken at this time.
- c. Maximum 3 minutes per speaker
- d. Maximum 15 minutes in total

IV. Agenda Items

- a. Review and April Meeting Minutes
 - i. Comments and questions
 - ii. Vote for the approval of April meeting minutes
- b. Review March 2019 financials – presented by Leona Hollingshead
 - i. Comments and questions
 - ii. Vote to approval the April 2019 financials
- c. Executive Director role and job posting update – Mark Galvan
- d. Open Staff Positions Recruitment – Heather Santos
- e. New Phone System Discussion
- f. BOD Applicants
- g. Board Member Retreat

V. Old Business

- a. Staff and Board Informational Meeting

VI. New Business

VII. Adjournment of the Meeting (4:30PM)

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